

Jim Doyle
Governor

**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**



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ACCOUNTING EXAMINING BOARD SCREENING PANEL

Room 180, 1400 East Washington Avenue, Madison WI

Contact: David O'Connell (608-261-4490)

Friday, January 17, 2003

8:30 A.M.

1. Call Open Session to Order
2. Convene to Closed Session to consider discipline (s. 19.85(1)(b), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.
 - a. Screen complaints received from the public against credential holders. The Panel consists of 2 Board members and Department staff.
3. Reconvene to Open Session
4. Vote on Items Considered or Deliberated Upon In Closed Session
5. Adjournment

ACCOUNTING EXAMINING BOARD MEETING

ROOM 180, 1400 EAST WASHINGTON AVENUE, MADISON WI

Contact: Mary Forseth (608) 266-3423

FRIDAY, JANUARY 17, 2003

9:00 A.M.

1. **CALL TO ORDER**
 - a. Declaration of Quorum
2. Adoption of Agenda
3. Approval of Minutes
 - a. Board Meeting (December 13, 2002)
4. Administrative Report
 - a. Mary Forseth, Director, Bureau of Business and Design Professions
 - i. Board Roster
 - ii. 2003 Meeting Dates
 - iii. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Monthly Press Release of Disciplinary Orders
 - iv. Regulatory Digest
 - v. Election of Board Officers
5. Review Status of Administrative Rules
 - a. Review and Approval, Independence Rules,
 - b. Review and Approval, Peer Review Rules
 - c. Administrative Rules Hearing, CPA Computer Based Testing Rule, 9:30 a.m., Pamela Haack
 - d. Modernization Act, Conforming Code Changes, Bill Dusso
 - e. Rules Governing Applicability of Rules of Conduct for Separate Businesses, William Dusso
6. Examination/Application Issues
7. Practice Issues
8. Board Member Activity
9. Presentation of Proposed Stipulations by Prosecutor or Any That May Be Submitted After Printing of Agenda
10. Miscellaneous Correspondence/Information
 - a. Exposure Draft, *Tax Accounting Standards for Small Business*
11. New Business
12. **CONVENE TO CLOSED SESSION** to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.
 - a. Monitoring Report
 - b. Case Closings and Case Status Report
 - c. Class 1 Hearing, If Any
 - d. Deliberation on Stipulations, Administrative Warnings and/or Disciplinary Actions that May be Signed After Printing of Agenda
 - e. Pending Applications, If any
 - f. Reinstatement Requests, If any
 - g. Examination Issues
13. **RECONVENE TO OPEN SESSION**
14. Vote on Items Considered or Deliberated Upon in Closed Session, If Voting is Appropriate
15. Such Other Matters as Defined by Law

16. **ADJOURNMENT**

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.